## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## 1997 DOCUMENT # P96000022226 (0)

MARKETING & CONSULTING INTERNATIONAL, INC.

Principal Place of Business Mailing Address 6155 S. FLORIDA AVE., STE. 7 6155 S. FLORIDA AVE., STE. 7 LAKELAND FL 33813 LAKELAND FL 33813-3323 3. Date Incorporated or Qualified Sa. Date of Last Report 03/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name REED, RONALD FI 6155 S. FLORIDA AVE., STE. 7 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 83 84 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed carrie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Side OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TITLE NAME 12 NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIE 21 TH F Change Addition THE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - \$1 - ZIP Cr1+-S1-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE THE

5.2 NAME

6 1 TITLE

6.2 NAME

5.3 STREET ADDRESS

**63 STREET ADDRESS** 

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

5.4 CITY-ST-ZIP

SIGNATURE:

NAMÉ

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

appears in Block 12 or Block 13

CITY - ST - ZIP

CITY - \$1 - ZIP

DELETE

4-30-97

Daytime Phone #

**FILED** 

Jun 02 1997 8:00am

Secretary of State

Addition

(96/6) (96/6)

R2E034